

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STATISTICA CAPITAL LTD. and STATISTICA LTD., on behalf of themselves, all others similarly situated, and the general public,

Plaintiffs,

v.

FDIC as RECEIVER for SIGNATURE BANK;
JOSEPH DEPAOLO; SCOTT A. SHAY;
STEPHEN WYREMSKI; and ERIC HOWELL,

Defendants.

Case No.: 23-cv-993-ALC

SUMMONS RETURNED EXECUTED

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 23-cv-993-ALC

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* Scott A. Shay
 was received by me on *(date)* 1/4/2024.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☒ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 Frank T. (Caucasian, male, covered head, 45, glasses, 5'8", 180 lbs), a person of suitable age and discretion who resides there,
 on *(date)* 1/10/2024, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or


☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

Date: 1/18/2024



Server's signature

Bobby Russell / Process Server
Printed name and title

c/o American Messenger Services, Inc.
 3330 Market Street, Suite C, San Diego, CA 92102
Server's address

Additional information regarding attempted service, etc: